



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES

Wednesday, July 29, 2020 @ 7:00 P.M.

This meeting of the Special Events Committee was conducted online via Zoom webinar and Telephonically.

APPROVED

Committee Co-Chair Steve Randall called the meeting to order at 7:03 PM.

Committee members in attendance were: Steve Randall, Myrl Schreiberman, Faye Barta, Char Rothstein, Saif Mogri, Aida Abkarians and Brad Vanderhoof. A quorum was established.

The June 13, 2020 minutes were not available.

The Operating Rules of the committee were discussed and the following changes were made. The Special Events committee will consist of seven (7) members with a quorum of four (4). Rule #8, Aida and Char will be responsible for keeping the minutes. Rule #9, writing the agenda and posting the minutes will be the responsibility of Steve Randall. The committee voted unanimously in favor of the changes.

Comments from the Chairs:

Co-Chair Myrl Schreiberman stated that we have a challenge this year because of COVID 19 but knows that we will be successful in our endeavors. He also advised that we are looking for a few good people to join the committee, artistic, creative folks. They do not need to be a board member to join Special Events.

There was a discussion regarding the committee's next proposed event, the "2nd Annual West Hills Halloween Houses on Display, a stay at home event." Co-chairs, Myrl Schreiberman and Steve Randall stated that they are in contact with CD12 and have asked that CD12 plant the seed with Mayor Garcetti's office that this event will be an exceptional stay at home event. This event will need to be on the WHNC August 6th board meeting agenda.

Brad Vanderhoof advised that the committee can state that we are planning a stay at home event on the event form.

Co-Chair, Myrl Schreiberman recommended that there be three (3) judges with judging over a four (4) day period. He also advised that we eliminate the "Block Award." During the discussion, Mr. Schreiberman also suggested that we drop the "whimsical" category, as it is ambiguous, and replace it with a category to be determined. The committee will continue discussion on these points at the next scheduled meeting.

The budget for this event was unanimously approved by the committee in the amount of \$ 750.00.

Co-Chair Steve Randall adjourned the meeting at 8:08 pm

The next scheduled Special Events committee meeting is Tuesday August 11th at 7:30 pm.